

Message Text

UNCLASSIFIED

PAGE 01 BONN 05975 161124Z

51

ACTION TRSE-00

INFO OCT-01 EUR-25 ISO-00 EB-11 RSC-01 DRC-01 /039 W

----- 080454

R 161051Z APR 74

FM AMEMBASSY BONN

TO SECSTATE WASHDC 1774

INFO AMCONSUL FRANKFURT

UNCLAS BONN 05975

DEPARTMENT PASS TREASURY

E.O. 11652: N/A

TAGS: EFIN, GW

SUBJECT: VISIT BY DEPUTY COMPTROLLER FOR INTERNATIONAL
BANKING

1. THE GERMAN BANKING SUPERVISORY AUTHORITY IS
LOCATED NOT REPEAT NOT IN FRANKFURT BUT IN BERLIN
IF MR. MULLIN IS WILLING TO TRAVEL TO BERLIN WE WILL
TRY TO SET UP AN APPOINTMENT THERE, BUT WE WOULD
NOT ADVISE THAT HE BE ACCOMPANIED BY A PRIVATE
BANKER SINCE IN OUR EXPERIENCE THE GERMAN SUPERVISORY
AUTHORITY WOULD PROBABLY PREFER A PURE GOVERNMENT TO
GOVERNMENT CONTACT.

2. WE ASSUME FRANKFURT IS HANDLING HOTEL RESERVATIONS.
HILLENBRAND

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESSMEN, VISITS, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 16 APR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BONN05975
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740087-0506
From: BONN
Handling Restrictions: n/a
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Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: martinml
Review Comment: n/a
Review Content Flags:
Review Date: 09 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <09 OCT 2002 by kellew0>; APPROVED <18 DEC 2002 by martinml>
Review Markings:

Declassified/Released
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30 JUN 2005

Review Media Identifier:
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
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Secure: OPEN
Status: NATIVE
Subject: VISIT BY DEPUTY COMPTROLLER FOR INTERNATIONAL BANKING
TAGS: EFIN, GE
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005